

IEEE802.3bu Atlanta, GA, January 18, 2016 Meeting Minutes

David Stover

Monday, January 18, 2016

802.3bu task force in session at 9:00am (Centennial IV)

- Motion to confirm Dan Dove as 802.3bu PoDL Task Force Chair (**Motion 1**)
 - Moved: Chad Jones
 - Seconded: Phil Brownlee
 - Y: 7, N: 0, A: 0
- Secretary: David Stover
- Agenda review
- Agenda discussed and accepted (**Motion 2**)
 - Moved: Dan Dove
 - Seconded: Andy Gardner
 - Passed by voice with no opposition.
- Minutes from November meeting discussed. Motion to approve (**Motion 3**)
 - Moved: Andy Gardner
 - Seconded: Dan Dove
 - Passed by voice with no opposition.
 - http://www.ieee802.org/3/bu/public/nov15/minutes_3bu_1115.pdf
- Goals for meeting discussed (D2.0 comment resolution)
- Review ground rules, IEEE Patent Policy
- Call for potentially essential patents
- **No reply**
- Working Group ballot results
- 9:22 Start with reviewing comments of Draft 2.0

Session Recess 10:30am.

Session Resumes 10:50am.

- Continued with resolving comments against D2.0
- Motion to accept chabot_3bu_1_0116 as baseline for PICS in D2.1 (**Motion 4**)
 - Moved: Andy Gardner

- o Seconded: Craig Chabot
- o Passes by voice without opposition

Session Recess 11:55am.

Session Resumes 1:10am.

- Continued with resolving comments against D2.0

Break from comment resolution 2:28pm.

- 2:29pm Presentation – Andy Gardner – LTC

Comment resolution continues 2:43pm.

Session Recess 3:05pm.

Session Resumes 3:30pm.

- Continued with resolving comments against D2.0

Session recesses for the day 5:27pm.

Tuesday, January 19, 2016

Session resumes 8:39am. (Centennial IV)

Dan Dove reviewed patent policy

- Continued with resolving comments against D2.0

Session recess 10:24am.

Session resumes 10:40am.

- Continued with resolving comments against D2.0
- Motion to leave detection sections open for review and comment in D2.1 (**Motion 5**)
 - o Moved: David Abramson
 - o Seconded: Andy Gardner
 - o Y: 8, N: 0, A: 13

Session recesses for lunch 12:15am.

Secretary: Heath Stewart

Session resumes 2:15pm. (Room Lenox)

- Continued with resolving comments against D2.0

Motion to adopt the wording for comment number 356 (**Motion 6**)

Moved: George Zimmerman

Seconded: Andy Gardner

Y: 0; N: 5; A: 4

Session recesses 3:38pm

Session resumes 3:50pm

Continued with resolving comments against D2.0

Session recesses for the day 5:06pm.

Wednesday, January 20, 2016

802.3bu task force in session at 8:35am (Courtland)

Dan Dove reviewed patent policy

Continued with resolving comments against D2.0

Motion to consider late comments by Task Force (**Motion 7**)

Moved: Heath Stewart

Seconded: Andy Gardner

passed by voice vote without opposition

Session recesses 10:07pm

Session resumes 10:24pm

Continued with resolving comments against D2.0

Session recesses for lunch 11:36am.

Session resumes 4:27pm

Continued with resolving comments against D2.0

Motion: 5:05pm Adopt the resolution to comments provided in the IEEE P802.3bu D2.0 Working Group Ballot http://www.ieee802.org/3/bu/comments/resolved_comments_2.0_0116.pdf. Authorize editor to produce D2.1 based on D2.0 and resolved comments. (**Motion 8**)

Mover: Andy Gardner

Seconder: Phil Brownlee

Technical

Y: 7 N: 0 A: 0

Motion Passes

Motion: 5:10pm Move to adjourn. (**Motion 9**)

Mover: Steve Carlson

Seconder: Phil Brownlee

Motion passes by voice with no opposition

Session Ends 5:11pm

Name		MON	TUES	WED
Phil Brownee	TDK - TOK	B	B	
Fred Schindler	Seen Simply ^{Broadcom} CISCO, TI	Jed	MS	
David Abramson	TI	Da	Da	
Chrisnan Beiz	ST	STOB B	B	
Craig Chobot	UNH-IOL	UNH-IOL	UNH-IOL	
Chad Jones	CISCO-CISCO	CLC	CLC	
MASOOD SHARIF	CommScope	MS	MS	
Peter Wu	Marvell	oew		
David Stover	LTC	DMS	DMS	
Geoff Thompson	GRACSI	G	G	
Heath Stewart	LTC	HS	HS	
BRYAN SPARKS	LEVI	SP	SP	
SERLING VADEN	SURTEC	SU	SU	
SBHA PANGULURI	BROADCOM	PS		
WILLIAM L	Marvell	27		
Brett McClellan	Marvell	BZ		
WAHQ HARTZEL	Huawei	Huawei		
Andy Gardner	LTC	LTCAG	AG	
YAKOV BELOPOLSKY	STEWART	Yall	Yall	
WAHQ HARTZEL	Huawei	Huawei		
Darshan Yair	microsemi			
WARR	HUAWAI	Ha	Ha	
STEVE CARLSON	HSD	SD		
Curtis Donahue	UNH-IOL	UNH-IOL	UNH-IOL	
Paul Vanderloan	Berk-Tek LLC		PK	
Richard Mei	CommScope	CommScope	RM	
OURING ROMEIN	FUTUREWEI			
Victor Renteria	Bul Fuse - TRP			VR

HAI ZHI WANG
Mick McCarthy
Peter Johnson
MAREK HAJDUCZEMA
Dennis Kountz

GAOLING ZOU
George Zimmerman
Heath Stewart

Huawei
Andy Danco
SIFOS
BHN

Chemours
MAXIM
CME Consulty
LTC

Huawei
Andy Danco
SIFOS
BHN

Chemours
MAXIM
LTC + CommScope
LTC

DTK
G.B.

11/20/16



Subject: _____

Date: _____

Daily Notes

BU ATTENDANCE

11/20/16

Phil Brundage	TDK	TDK	B
Andy Gardner	LTC	LTC	AJC
Heath Stewart	LTC	LTC	HS
Dan Done	DNS	LTC	DP